

SEALED

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM U.S. Atty Other U.S. Agency
Phone No. (702) 388-6336

Name of Asst.
U.S. Attorney CHRISTINA M. BROWN
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Kilcommons - FBI

 person is awaiting trial in another Federal or State Court
(give name of court) this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Place of offense

County

CASE NO. 2:13-cr-355

USA vs.

Defendant: GREGORY VILLEGAS

aka Ray Mathis	FILED	RECEIVED
aka Ray Mathis	ENTERED	SERVED ON
	COUNSEL/PARTIES OF RECORD	

Address:

SEP 11 2013

<input type="checkbox"/> Interpreter Required	CLERK, US DISTRICT COURT
	District of NEVADA
BY:	DEPUTY
Birth _____	<input type="checkbox"/> Male
Date _____	<input type="checkbox"/> Alien
	<input type="checkbox"/> Female
	(if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

 This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 32

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1349 and 2316	Conspiracy to Commit Wire Fraud in Connection with Telemarketing	1
4	18/1343	Wire Fraud	2 - 32